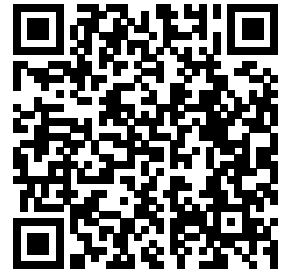


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x720e946f9476fc46234ef4cfc648912182fd40b</u>
TOTAL RECEIVED	5,053.783371720503055258 MATIC 2,035.66 USD
TOTAL SEND	5,053.686962229588061746 MATIC 2,035.62 USD


Token	Balance
MATIC	0.096409490914609056 MATIC 0.03 USD
# getSHIBA.us	525,235,396.000000 ds
!ETHENA	3,000 IM
MATIC	14,500.000000000000000000 e.vercel.app)
E T H - B O N U S $\ddot{E}^3$ N E T	10,000.000000000000000000 \$
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
Wild Goat Coin	100.000000 WGC
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
E T H - B O N U S $\ddot{E}^3$ N E T	50,000.000000000000000000 \$






Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
10 Collection	1 10 Collection
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
# getSHIBA.us	N/A Airdrop
	N/A
ł	N/A 5000ZRO Token at layerzero.pl
\$50 000 FOR FREE	N/A Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
+ \$50 000 (BONUS-ETH.NET)	N/A Event
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ZRO Token at Layerzero.pl	N/A ł
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:38:45	<u>0x38c62f93e2ad7c4a45e6c9027418266a70767338b19815e57e03e6f2da33a10e</u>	- 2,565.069894313761 778903 MATIC  2,529.92 USD	✓
2	2024-03-29 16:38:45	<u>0x38c62f93e2ad7c4a45e6c9027418266a70767338b19815e57e03e6f2da33a10e</u>	- 0.0068334600000000 00 MATIC  0.00 USD	✓
3	2024-03-29 16:38:45	<u>0x38c62f93e2ad7c4a45e6c9027418266a70767338b19815e57e03e6f2da33a10e</u>	- 0.0159577611486909 39 MATIC  0.01 USD	✓
4	2024-03-29 16:37:49	<u>0x1b0d3eb868c69971d541d45875804fcc35c7ce04e16ace8a1ec4598befc5cade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 16:37:49	<u>0x1b0d3eb868c69971d541d45875804fcc35c7ce04e16ace8a1ec4598befc5cade</u>	- 0.0169563899999999 98 MATIC  0.01 USD	✓
6	2024-03-29 16:37:49	<u>0x1b0d3eb868c69971d541d45875804fcc35c7ce04e16ace8a1ec4598befc5cade</u>	- 0.0492091688942927 35 MATIC  0.04 USD	✓
7	2024-03-29 16:37:49	<u>0x1e77c524017bb789a609a5654c47a05fab4e86ba7085e7441210fff864f6e117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 16:37:49	<u>0x1e77c524017bb789a609a5654c47a05fab4e86ba7085e7441210fff864f6e117</u>	- 0.0010408800000000 00 MATIC  0.00 USD	✓
9	2024-03-29 16:37:49	<u>0x1e77c524017bb789a609a5654c47a05fab4e86ba7085e7441210fff864f6e117</u>	- 0.0030207396573617 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 05:22:49	<u>0x2b37d7d8fc3ed8a8da5d</u> <u>dfc430ac37010eec2605cf</u> <u>04726316f8e4fa1be4fb72</u>	- 2,482.945425361155 685096 MATIC  2,469.04 USD	✓
11	2024-03-29 05:22:49	<u>0x2b37d7d8fc3ed8a8da5d</u> <u>dfc430ac37010eec2605cf</u> <u>04726316f8e4fa1be4fb72</u>	- 0.0068331000000000 00 MATIC  0.00 USD	✓
12	2024-03-29 05:22:49	<u>0x2b37d7d8fc3ed8a8da5d</u> <u>dfc430ac37010eec2605cf</u> <u>04726316f8e4fa1be4fb72</u>	- 0.0068664948843923 80 MATIC  0.00 USD	✓
13	2024-03-29 05:19:11	<u>0x78d15aeca9c2911dc09f</u> <u>c38d565085c2adae546921</u> <u>f5c30aa4e66031cd047c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-29 05:19:11	<u>0x78d15aeca9c2911dc09f</u> <u>c38d565085c2adae546921</u> <u>f5c30aa4e66031cd047c53</u>	- 0.0122349000000000 00 MATIC  0.01 USD	✓
15	2024-03-29 05:19:11	<u>0x78d15aeca9c2911dc09f</u> <u>c38d565085c2adae546921</u> <u>f5c30aa4e66031cd047c53</u>	- 0.0118854902820851 59 MATIC  0.01 USD	✓
16	2024-03-29 05:19:03	<u>0x40a764d4be5ff18f0d55</u> <u>34857ce15e3b74a79cda26</u> <u>b357032b739438aa09da7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-29 05:19:03	<u>0x40a764d4be5ff18f0d55</u> <u>34857ce15e3b74a79cda26</u> <u>b357032b739438aa09da7c</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
18	2024-03-29 05:19:03	<u>0x40a764d4be5ff18f0d55</u> <u>34857ce15e3b74a79cda26</u> <u>b357032b739438aa09da7c</u>	- 0.0015362438001242 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 05:13:49	<u>0x1a010f5d97cd772d6fe155c6729f1ed473d0ef683b36c972c3b71909a1d3b291</u>	+ 3.9367518499999998 30 MATIC  3.91 USD	✓
20	2024-03-29 02:51:56	<u>0x924c774766f890cd4d5d95e440e0724c3aa826a70e952e59df8d39ff3212ece4</u>	- 5.5360428346292200 89 MATIC  5.51 USD	✓
21	2024-03-29 02:51:56	<u>0x924c774766f890cd4d5d95e440e0724c3aa826a70e952e59df8d39ff3212ece4</u>	- 0.0007311023592390 00 MATIC  0.00 USD	✓
22	2024-03-29 02:51:56	<u>0x924c774766f890cd4d5d95e440e0724c3aa826a70e952e59df8d39ff3212ece4</u>	- 0.0009401090152650 00 MATIC  0.00 USD	✓
23	2024-03-28 01:35:37	<u>0x418e34b6e8c10a18a835adc8f5daa6e686fe39fe475880c1357ffa7a7a2176f0</u>	+ 5.5401271000000003 04 MATIC  5.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:37:49	<u>0x1b0d3eb868c69971d541d45875804fcc35c7ce04e16ace8a1ec4598befc5cade</u>	+ 2,560.742970164460 075466 MATIC  2,525.66 USD	✓
2	2024-03-29 05:19:11	<u>0x78d15aeca9c2911dc09fc38d565085c2adae546921f5c30aa4e66031cd047c53</u>	+ 2,483.563522606042 624830 MATIC  2,469.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 23:38:27	<u>0x3aa0e6106acbf608edf1d8b6bbcc511e6f16df56fc0d4e1cce3347828b991019</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-06-05 12:55:39	<u>0x9bc27abed622ec32fff9791499e9deb7311f3f3056cb639ac304e17b27770294</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-29 17:32:16	<u>0xf32a39e0ae86099830ebaa2b4059bbd9974ef5b8f776fa733649b12d8eeb5447</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
4	2024-05-18 17:07:56	<u>0xe56bbf974e468ab9d5a0062fadda1e9f9ed2a0da6fcc9aa0c466c3ecc7b148be</u>	+ 3,000 IM	✓
5	2024-04-06 22:47:33	<u>0x6884a7431984e1c9daaed6770735eea749b9b5a503ee3073b3adadaea77e6ecf4</u>	+ 1.0000000000000000 00 yz	✓
6	2024-04-06 18:41:55	<u>0x08ce4f1a0851044e41b89a0a6581cd305a84afa0a0d2e4fee9cf25dfc65aa9d0</u>	+ 100.000000 WGC	✓
7	2024-04-05 04:48:10	<u>0x45f5f3c72d626cd8175bc031198eb6815c6b9c974ad768d17698534352eb91ba</u>	+ 50,000.000000000000 0000000 \$	✓
8	2024-03-31 10:04:25	<u>0x14cc4ca1d0f6ade7a5148bdcb63cdc704aa8394d69aab0689ba590315c98e07e</u>	+ 4,496,346.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-31 00:45:44	<u>0x03dc5730e984a6b2437a5e8e77cb3b5b36c198d6ec1a58e950f938c9490cbba1</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 19:51:56	<u>0x22959316d31254573406c70c392b047ab79f6c1af70ade85747ba12f4d6448c8</u>	+ 1,524,762.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-29 16:37:49	<u>0x1b0d3eb868c69971d541d45875804fcc35c7ce04e16ace8a1ec4598befc5cade</u>	- 200.16193277743161 6159 UNI	✓
12	2024-03-29 16:30:29	<u>0xb32a57d2af9688899150c64202ae60a70d4ad30edc14356f147665dbaa95bd8d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2024-03-29 14:30:40	<u>0xac04a0042a6d2780af0d16a1f5cfab01b017016362d19e5d8530483a0cc2c141</u>	+ 200.16193277743161 6159 UNI	✓
14	2024-03-29 05:28:19	<u>0x27e1f31ce2c8baba766554482670c820d2583d42b6f151bf41a138fcd09fed50</u>	+ 525,235,396.000000 ds	✓
15	2024-03-29 05:19:11	<u>0x78d15aeca9c2911dc09fc38d565085c2adae546921f5c30aa4e66031cd047c53</u>	- 194.63448289007126 8457 UNI	✓
16	2024-03-29 04:06:00	<u>0x531aef4dc8cc8fc4b2c3abf9b155d252ee6e736f8f617db5d3b098094d2fa2be</u>	+ 194.63448289007126 8457 UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:41:07	<u>0xeb2141f8f559b7a8408a71aff6614a555b2001d5fb3429d8fd0860b9ae43a9c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:25:03	<u>0x3526102d58e18ef5975a44807c70e3f020d73d1f7e862876d4f3c6f0572ca29e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-20 17:56:37	<u>0x7b4f6ebd0c0aecdc94d96f4c69f6130568480f74244a2f8db1a312da730d067a</u>	+ 1 L	✓
3	2024-08-11 23:50:09	<u>0x8cb5bcf1d6d13db6d3eb3116a701e8081268d21d774d821626883622ea44d366</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-05-15 01:39:25	<u>0xf4e52cd613d50bed36392fedd3740735794fb8b1084a593940eae99523b05c9</u>	+ 1 Event	✓
5	2024-05-06 02:36:23	<u>0xe4f5c8a3908835c5128c09e6ad8167c951c1ace7a2012d6b71054723292dd085</u>	+ 1 ETH-BONUS.NET	✓
6	2024-03-31 00:51:56	<u>0xdb04f2023d476cacb09a8b70b8a06e2edcad7376d0d21bd465bfa58be1ca4865</u>	+ 1 Airdrop	✓
7	2024-03-29 06:34:05	<u>0x5250369737e1fae96fd7058b8414c09ae481defe3e7f0d2a900cd3f9134d7711</u>	+ 1	✓
8	2024-03-29 05:28:19	<u>0x076e5a4b4ba581d7acdfb6b285f3cacbff51de0c133ac58b0679c4172e0cae84</u>	+ 1 Airdrop	✓
9	2024-03-29 02:54:50	<u>0x1b4cd319e055697e108d1661394c0671f5a076fd4ed2a841f484471d1266855e</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-29 02:52:12	<u>0x0f489e0cc0a9474a757f9a4f301a653a918647b8361bc504e07d981affce9c2f</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-28 04:30:29	<u>0x27e79f3ba02470715b0269d088ef2b127d652d2f2ec481b719ac042003c916ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-28 04:29:43	<u>0xf562f20a4c2c99d2a0a71f30c43fc973f125789938aa5f85a54caf29805e9468</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 03:31:55	<u>0x873c577a9c912f912c5196dd9802d2406a65d8306870c50ff4ac053a3141bc76</u>	+ 1	✓

\* USD values displayed at the time of transaction

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